

**Minutes**  
**Town of Lake Park, Florida**  
**Regular Commission Meeting**  
**January 18, 2006 7:30 p.m.**  
**Town Commission Chambers, 535 Park Avenue**

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday, January 4, 2006 at 7:30 p.m. Present were Mayor Castro, Vice-Mayor Garretson, Commissioners Balius, Carey, and Daly, Town Manager Paul Carlisle, Town Attorney Karen Roselli, and Town Clerk Stephanie Thomas.

Town Clerk Stephanie Thomas led the Invocation.

Mayor Castro led the Pledge of Allegiance.

Town Clerk Stephanie Thomas performed the Roll Call.

**ADDITIONS/DELETIONS/APPROVAL OF AGENDA**

*None.*

**Motion: A motion was made by Commissioner Balius to approve the agenda;  
Commissioner Daly made the second.**

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balius	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro	X		

Motion passed 5-0.

**PRESENTATION:**

Presentation of Proclamation to Carolynn Miguel for retiring after 21 years of service.

Carolynn Miguel was not available to attend the Commission Meeting, Mayor Castro thanked Carolynn for all her years of hard work and dedication to the Town over the years. Mayor Castro stated that a luncheon for Carolynn will be held on Friday where he will present the Proclamation to Carolynn Miguel.

**Motion: A motion was made by Commissioner Balius to approve the agenda;  
Commissioner Daly made the second.**

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balias	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro	X		

Motion passed 5-0.

Presentation of Proclamation to James Dubois for serving on the Lake Park Harbor Marina Advisory Board.

Mayor Castro thanked James Dubois for his efforts and dedication while serving on the Lake Park Harbor Marina Advisory Board. James Dubois thanked the Commission for the honor and stated that he learned a lot about preparing for a meeting as well as conducting a meeting.

**Motion: A motion was made by Commissioner Balias to approve the agenda; Commissioner Daly made the second.**

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balias	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro	X		

Motion passed 5-0.

**PUBLIC and OTHER COMMENT**

The following person(s) addressed the Commission:

*None.*

**CONSENT AGENDA:**

1. Commission Meeting Minutes from January 4, 2006.
2. Purchase of New Holland Tractor.
3. Purchase of New Holland LS 190 B Skid Steer.

4. R.J. Heisenbottle contract for Mirror Ballroom Renovation.
5. Repairs to damage ball field lighting.

Commissioner Balias asked to have item 4, R.J. Heisenbottle contract for Mirror Ballroom Renovations and item 5, Repairs to damage ball field lighting, pulled for discussion to explain to the residents their purpose.

**Public Comment Open.**

*None.*

**Public Comment Closed.**

**Motion: A motion was made by Vice-Mayor Garretson to approve items 1-3 of the Consent Agenda; Commissioner Balias made the second.**

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balias	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro	X		

Motion passed 5-0.

Town Manager Paul Carlisle explained the purpose of the Mirror Ballroom Renovations contract with R.J. Heisenbottle and what would be done during this project. The Town received \$100,000.00 for the renovation of the Mirror Ballroom, which includes the installation of a sound system, new curtains, additional lighting, and stage improvements.

Commissioner Carey asked if all the windows would receive curtains to which Town Manager Paul Carlisle stated that if there are funds curtains will be installed.

**Public Comment Open.**

*None.*

**Public Comment Closed.**

**Motion: A motion was made by Vice-Mayor Garretson to approve item 4 of the Consent Agenda; Commissioner Balias made the second.**

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balias	X		

Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro	X		

Motion passed 5-0.

Town Manager Paul Carlisle explained that the last hurricane caused significant damage to the lighting at the ball fields. Town Manager Paul Carlisle stated that this contract is considered a piggy-back contract through Palm Beach County and Altima, FEMA is providing 75% of the cost, and Coca-Cola is providing a new score board.

**Public Comment Opened.**

*None.*

**Public Comment Closed.**

**Motion: A motion was made by Commissioner Daly to approve item 5 of the Consent Agenda; Commissioner Balius made the second.**

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balius	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro	X		

Motion passed 5-0.

## **PUBLIC HEARING(S)**

### **ORDINANCE(S)**

#### **ORDINANCES NO. 01-2006 – BUDGET AMENDMENT**

**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE TOWN BUDGET FOR FISCAL YEAR 2005-2006 AS PREVIOUSLY ADOPTED BY ORDINANCE NO. 9-2005; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.**

Town Manager Paul Carlisle explained the purpose of the Budget Amendment is the carry forward of any purchase orders (P.O.) that were not completed during the past fiscal year, the

second portion is to cover the tractor that will maintain the alleys that was not budgeted , and the Police Pension Fund.

**Public Comment Opened.**

*None.*

**Public Comment Closed.**

**Motion: A motion was made by Commissioner Balias to approve Ordinance 01-2006;  
Commissioner Daly made the second.**

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balias	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro	X		

Motion passed 5-0.

**RESOLUTION(S)**

**RESOLUTION NO. 04-01-06 FLC Legislative Priorities.**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, URGING THE GOVERNOR AND MEMBERS OF THE FLORIDA LEGISLATURE, TO SUPPORT THE MUNICIPAL ISSUES SET FORTH HEREIN DURING THE 2006 LEGISLATIVE SESSION; AND PROVIDING AN EFFECTIVE DATE.**

**Public Hearing Opened.**

*None.*

**Public Hearing Closed.**

**Motion: A motion was made by Vice-Mayor Garretson to approve Resolution 04-01-06;  
Commissioner Daly made the second.**

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balias	X		
Commissioner Daly	X		
Commissioner			

Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro	X		

Motion passed 5-0.

**RESOLUTION NO. 05-01-06 Florida Reliable Electricity Enhancement Act.**  
**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, SUPPORTING PROPOSED LEGISLATION REQUIRING THE UNDERGROUNDING OF ELECTRIC UTILITIES KNOWN AS THE "FLORIDA RELIABLE ELECTRICITY ENHANCEMENT ACT"; AND PROVIDING FOR AN EFFECTIVE DATE.**

**Public Hearing Opened.**

*None.*

**Public Hearing Closed.**

**Motion: A motion was made by Commissioner Balius to approve Resolution 05-01-06; Vice-Mayor Garretson made the second.**

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balius	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro	X		

Motion passed 5-0.

**RESOLUTION NO. 06-01-06 Park Permit Application.**  
**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING THE FORM OF AN APPLICATION FOR A PERMIT FOR NON-TOWN SPONSORED ORGANIZED TEAM SPORTS AND ACTIVITIES USING TOWN RECREATIONAL FACILITIES; AND PROVIDING FOR AN EFFECTIVE DATE.**

**Motion: A motion was made by Vice-Mayor Garretson to approve Resolution 06-01-06; Commissioner Daly made the second.**

**Public Hearing Opened.**

*None.*

**Public Hearing Closed.**

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balias	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro	X		

Motion passed 5-0.

**DISCUSSION AND POSSIBLE ACTION**

**Authorization to sell Alcohol at the 2006 Irish Fest.**

**Motion: A motion was made by Commissioner Balias to approve the sale of alcohol at the 2006 Irish Fest; Commissioner Daly made the second.**

**Public Hearing Opened.**

*None.*

**Public Hearing Closed.**

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balias	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro	X		

Motion passed 5-0.

**COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY**

**Vice-Mayor Garretson**

*None.*

**Commissioner Balias**



Commissioner Balius stated that a former Commissioner Major Duke Fullerton died on January 6. Mayor Castro would like a Proclamation given to his family.

Commissioner Balius thanked Dale, Recreation Director, and Stephanie Thomas, Town Clerk, for a great Martin Luther King Jr. Celebration on Monday, January 16, 2006 in Kelsey Park.

Commissioner Balius commented on the story teller at the Martin Luther King Jr. Celebration.

Commissioner Balius stated that the Fire Rescue report is fine.

Commissioner Balius would like to discuss a Flea Market at Kelsey park. It will be discussed at a future meeting.

Commissioner Balius has seen reports of a Kelsey East, please let reports know that there is no such place, it is Lake Shore Park.

Commissioner Balius announced that he will run for re-election.

Commissioner Balius asked if a plaque will be ordered. Town Manager Paul Carlisle stated that a draft will be shown to the Commission before ordering.

#### **Commissioner Carey**

Commissioner Carey asked when will the grand opening of the Marina take place. Town Manager Paul Carlisle stated that this will be discussed at the next Harbor Marina Advisory Board Meeting scheduled for February 2, 2006.

#### **Commissioner Daly**

Commissioner Daly wanted to know if the Employee Evolution Forms were going to be brought back to the Commission. Town Manager Paul Carlisle stated that the forms will be kept the way they were. Commissioner Daly expressed concern about Employee salaries and getting qualified candidates and still have a complete salary range. Town Manager Paul Carlisle stated that if it becomes an issue to recruit new employees because of the salary range, the Commission will be made aware to change the salary range.

#### **Mayor Castro**

*None.*

#### **Town Attorney**

*None.*

#### **Town Manager**


*None.*



## ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Vice-Mayor Garretson and seconded by Commissioner Daly, and by unanimous vote, the meeting adjourned at 8:03 p.m.

  
\_\_\_\_\_  
Mayor Paul Castro

  
\_\_\_\_\_  
Town Clerk Stephanie Thomas



  
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Deputy Town Clerk Vivian Mendez

Approved on this 1<sup>st</sup> day of February, 2006.

# AGENDA

**Lake Park Town Commission**  
Town of Lake Park, Florida  
**Regular Commission Meeting**  
**Wednesday, January 18, 2006 at 7:30 p.m.**  
**Lake Park Town Hall**  
**535 Park Avenue**

<b>Paul Castro</b>	—	<b>Mayor</b>
<b>Paul Garretson</b>	—	<b>Vice Mayor</b>
<b>G. Chuck Balius</b>	—	<b>Commissioner</b>
<b>Jeff Carey</b>	—	<b>Commissioner</b>
<b>Edward Daly</b>	—	<b>Commissioner</b>
.....		
<b>Paul Carlisle</b>	—	<b>Town Manager</b>
<b>Thomas J. Baird, Esq.</b>	—	<b>Town Attorney</b>
<b>Stephanie Thomas</b>	—	<b>Town Clerk</b>

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Town Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. *Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.*

**A. CALL TO ORDER**

**B. INVOCATION**

**C. PLEDGE OF ALLEGIANCE**

**D. ROLL CALL**

**E. ADDITIONS/DELETIONS - APPROVAL OF AGENDA**

**F. PRESENTATIONS:**

- Presentation of Proclamation to Carolynn Miguel for retiring after 21 years of service.
- Presentation of Proclamation to James Dubois for serving on the Lake Park Harbor Marina Advisory Board.

**G. PUBLIC and OTHER COMMENT**

This time is provided for audience members to address items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember, comments are limited to a TOTAL of three minutes.

- H. **CONSENT AGENDA:** All matters listed under this item are considered routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.

**For Approval:**

- |    |   |       |
|----|---|-------|
| 1. | Commission Meeting Minutes from January 4, 2005.          | TAB 1 |
| 2. | Purchase of New Holland Tractor                           | TAB 2 |
| 3. | Purchase of New Holland LS 190 B Skid Steer               | TAB 3 |
| 4. | R.J. Heisenbottle contract for Mirror Ballroom Renovation | TAB 4 |
| 5. | Repairs to damaged ball field lighting                    | TAB 5 |

**PUBLIC HEARING (S)**

**I. ORDINANCE(S)**

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|----|---|-------|
| 6. | <b>ORDINANCE NO. 01-2006-BUDGET AMENDMENT</b>   | TAB 6 |
|    | AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE TOWN BUDGET FOR FISCAL YEAR 2005-2006 AS PREVIOUSLY ADOPTED BY ORDINANCE NO. 9-2005; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE. |       |

**PUBLIC HEARING(S)**

**J. RESOLUTION(S)**

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|----|--|-------|
| 7. | <b>RESOLUTION NO. 04-01-06 FLC Legislative Priorities</b>  | TAB 7 |
|    | A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA URGING THE GOVERNOR AND MEMBERS OF THE FLORIDA LEGISLATURE, TO SUPPORT THE MUNICIPAL ISSUES SET FORTH HEREIN DURING THE 2006 LEGISLATIVE SESSION; AND PROVIDING AN EFFECTIVE DATE.     |       |
| 8. | <b>RESOLUTION NO. 05-01-06 Florida Reliable Electricity Enhancement Act</b>  | TAB 8 |
|    | A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA SUPPORTING PROPOSED LEGISLATION REQUIRING THE UNDERGROUNDING OF ELECTRIC UTILITIES KNOWN AS THE "FLORIDA RELIABLE ELECTRICITY ENHANCEMENT ACT"; AND PROVIDING AN EFFECTIVE DATE        |       |
| 9. | <b>RESOLUTION NO. 06-01-06 Park Permit Application</b>   | TAB 9 |
|    | A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA APPROVING THE FORM OF AN APPLICATION FOR A PERMIT FOR NON-TOWN SPONSORED ORGANIZED TEAM SPORTS AND ACTIVITIES USING TOWN RECREATIONAL FACILITIES; AND PROVIDING FOR AN EFFECTIVE DATE. |       |

**K. DISCUSSION AND POSSIBLE ACTION**

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| 10. | Authorization to sell Alcohol at the 2006 Irish Fest. | TAB 10 |
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L. COMMISSIONER COMMENTS:

M. ADJOURNMENT: